

Inspire every child to



Meeting of the Board of Education Park Ridge-Niles School District 64

Board of Education Agenda
Monday, October 24, 2016
Regular Board Meeting
Lincoln Middle School – Gym
200 S. Lincoln Avenue
Park Ridge, IL 60068

On some occasions the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of session, breaks and other needs.

TIME

APPENDIX

- | | | |
|-----------|--|-----------------------|
| 6:00 p.m. | <p>Meeting of the Board Convenes</p> <ul style="list-style-type: none"> • Roll Call • Introductions • Opening Remarks from President of the Board | |
| 6:00 p.m. | <p>• Board Recesses from Regular Board Meeting and Adjourns to Closed Session</p> <p>-- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity [5 ILCS 120/2(c)(1)] and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees [5 ILCS 120/2 (c)(2)].</p> | |
| 6:45 p.m. | <p>• Board Adjourns from Closed Session and Adjourns to Committee-of-the-Whole: 21st Century/Future Ready Learning Classrooms</p> | |
| 7:30 p.m. | <p>• Board Adjourns from Committee-of-the-Whole: 21st Century/Future Ready Learning Classrooms and Resumes Regular Board Meeting</p> <p>• Pledge of Allegiance and Welcome</p> <p>• Public Comments</p> <p>• Fall 2016 Technology Update</p> <p>-- Director of Innovation and Instructional Technology</p> <p>• Continued Discussion and Recommendation of Reorganization of School Health Services for 2017-18 School Year</p> <p>-- Director of Student Services/Assistant Superintendent for Human Resources</p> | <p>A-1</p> <p>A-2</p> |

Moved from
7:00 p.m. start
time

- **Phase 2 Follow-up Discussion on COW: Facility from October 11, 2016 and Review of Ten-Year Health Life Safety Survey** **A-3**
 -- Chief School Business Official/Director of Facility Management

- **Discussion of Administrative Costs Cap Waiver Public Hearing** **A-4**
 -- Chief School Business Official

- **Consent Agenda** **Action Item 16-10-1** **A-5**
 -- Board President
 - Personnel Report
 - Bills, Payroll and Benefits
 - Approval of Financial Update for the Period Ending September 30, 2016
 - Destruction Audio Closed Minutes

- **Approval of Minutes** **Action Item 16-10-2** **A-6**
 -- Board President
 - Closed Session Meeting -----October 11, 2016
 - Regular Board Meeting -----September 26, 2016
 - Closed Session Meeting -----September 26, 2016
 - Committee-of-the-Whole -----September 12, 2016
 - Special Board Meeting -----September 12, 2016

- **Other Discussion and Items of Information** **A-7**
 -- Superintendent
 - Upcoming Agenda
 - Freedom of Information Act Requests (FOIA)
 - District Committee Update (Elementary Learning Foundation)
 - Memorandum of Information
 - Follow-up on Collection of Student Fees
 - Minutes of Board Committee (none)
 - Other
 - Principal Appreciation
 - Association of Middle Level Education (AMLE)

- **Adjournment**

Next Regular
Meeting:

Monday, November 14, 2016
 Public Hearing – 6:45 p.m.
 Regular Board Meeting – 7:00 p.m.
Field Elementary School – South Gym
 707 N. Wisner Avenue
 Park Ridge, IL 60068

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.